

**FLATHEAD COUNTY EMERGENCY MEDICAL SERVICES
ADMINISTRATIVE BOARD MEETING AGENDA
Monday, October 19th, 2009, 2:00 PM**

Location: County Health Building, Third Floor Conference Room

Welcome & Roll Call: Wayne Miller

Introduction: Wayne Miller

Approval of Agenda

Approval of Previous Minutes

Review and Adopt By-Laws

Paramedic Manager Update

Approve Extension of Medical Director Contract

- Dr Bates resignation**
- Replacement process**

Review Current Account Balances

- Consider Temporary Unit Allocations; Formula for Allocations**
- Consider West Valley Fire proposal**

Review Unit Stats: # Responders/ # Vehicles/ Level of Service

Establish Board Member Term Lengths

Board Member Comments

Future Agenda Items

Set Date and Time for Next Meeting

